



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Summary CITY COUNCIL AGENDA WORK SESSION

Steve Tumlin, Mayor
Stuart Fleming, Ward 1
Grif Chalfant, Ward 2
Johnny Walker, Ward 3
G. A. (Andy) Morris, Ward 4
Rev. Anthony Coleman, Ward 5
Michelle Cooper Kelly, Ward 6
Philip M. Goldstein, Ward 7

Monday, February 10, 2014

5:15 PM

Council Chamber

Motion to suspend the rules to add an item to agenda regarding 87 Harold Street.

20140139 Regular Meeting - January 6, 2014

Review and approval of the January 6, 2014 regular meeting minutes.

Approved and Finalized

20140135 BLW Report

Council Member Andy Morris gives the Board of Lights and Water (BLW) report for the meeting held on Monday, February 10, 2014.

Reported

20140150 Marietta Redevelopment Corporation

Discussion of proposed Motion requesting that the Board of Directors of the Marietta Redevelopment Corporation amend its By-Laws to give the Marietta Redevelopment Corporation independence from the City of Marietta. Such amendments to its By-Laws are subject to the approval by the Mayor and Council of the City of Marietta and shall be submitted back to the City Council for review.

Motion requesting that the Board of Directors of the Marietta Redevelopment Corporation amend its By-Laws to remove appointments of the MRC members from approval by the City Council, to change so that the MRC determines who serves on the MRC Board and remove approval of the bylaws changes from the City Council. Such amendments to its By-Laws are subject to the approval by the Mayor and Council of the City of Marietta and shall be submitted back to the City Council for review.

Recommended for Approval - Consent Agenda

20140147 GMA 2014 Annual Convention

Motion approving travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2013 Annual Convention in Savannah, GA June 20 - 24, 2014.

Recommended for Approval - Consent Agenda

20140148 GMA Voting Delegates

Motion appointing a voting delegate and an alternate voting delegate for the 2014 GMA Business Meeting being held during the GMA Annual Convention Monday, June 23, 2014.

Motion to appoint Grif Chalfant as voting delegate and Andy Morris as alternate voting delegate for the 2014 GMA Business Meeting being held during the GMA Annual Convention Monday, June 23, 2014.

Recommended for Approval - Consent Agenda

20140136 Draft City Council Agenda

Review and approval of the February 12, 2014, DRAFT City Council Agenda.

The agenda and notice of meetings should note that the meeting will be Wednesday, February 12, 2014, but if canceled the meeting will be Thursday, February 13, 2014.

-under Presentations: Agenda item 20140131 was removed from the agenda and postponed until the March meeting.

-under Presentations: An item was added to the agenda regarding awards received by Council members Coleman and Chalfant at the GMA Mayor's Day Conference.

-under Minutes: Agenda items 20140140, 20140141 and 20140142 were added to the consent agenda. Agenda item 20140141 Regular Meeting minutes were amended on page 8 to show Council member Goldstein abstaining on item 20131519.

-under Ordinances: Agenda item 20131513 was amended to add a third stipulation regarding the Letter of Stipulations submitted by Kevin Moore. A disclosure by Council member Goldstein was also added that reads, "Council member Goldstein disclosed that Kevin Moore and/or his firm have done work for him, entities he owns and/or family members, etc."

-under Finance/Investment: Agenda item 20140073 was removed from the consent agenda.

-under Parks and Rec.: Agenda item 20140098 was removed from the agenda since the applicant withdrew their application. Agenda item 20140097 remains on consent with Council member Goldstein abstaining.

-under Other Business: Agenda item 20140143 was added to the consent agenda with Council member Coleman voting against BLW agenda item 20140156 Review and approval of the February 10, 2014 special meeting minutes.

-under Other Business: An item was added to the agenda for review and approval of the February 10, 2014 actions and minutes of the Marietta Board of Lights and Water Special Called Meeting. (See agenda item 20140157)

-The Committee Chairs should be corrected for the Council agenda. For example, the Finance Committee still shows Annette Lewis as Chairman.

Discussed

20140137

Executive Session

Executive Session to discuss legal, personnel, and/or real estate matters.

The following properties were added to the consent agenda:

180 Woods Drive

184 Woods Drive

111 N Fairground Street

68 Black Street

585 Lawrence Street

65 N Fairground Street

165 N Fairground Street (Disclosure added by Council member Goldstein)

1950 & 1990 Roswell Road

453 Guilford Circle

455 Guilford Circle

780 Franklin Road